

MEETINGS TO DATE 19  
NO. OF REGULARS 16  
NO. OF SPECIALS 3

LANCASTER, NEW YORK  
SEPTEMBER 6, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of September, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	August, 1977
Assessor's Annual Report	Assessment figures for period June 1, 1977 to May 30, 1978

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 16 - August 17, 1977
Recreation Commission	August 16, 1977

COMMITTEE REPORTS:

Councilman Berent for the Fire Committee reminded the Board members that the annual fire inspection is scheduled for Saturday, September 17, 1977.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION , SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,  
held August 15, 1977, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~duhly~~ unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT

WHEREAS, a vacancy exists in the position of Police Clerk in the Town  
of Lancaster Police Department due to the resignation of of Gail Braun,  
and

WHEREAS, the Personnel Officer of the County of Erie has forwarded a  
certified list of eligibles for appointment to said position, and

WHEREAS, said list indicates that CAROL A. ARMSTRONG, 6216 Broadway,  
Lancaster, New York is eligible for appointment to the position of Police Clerk  
and the Chief of Police and Police Commissioners of the Town of Lancaster, by  
letter dated August 24, 1977, have recommended this appointment,

NOW, THEREFORE, BE IT

RESOLVED, that CAROL A. ARMSTRONG be and is hereby appointed to the  
position of Police Clerk in the Town of Lancaster Police Department, effective  
September 12, 1977, at an annual salary of \$7,500.00, and

BE IT FURTHER

RESOLVED, that the Supervisor take the necessary action with the  
Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xdubx~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, there is a need for additional manpower in the Highway  
Department of the Town of Lancaster for assignment of two additional employees  
to the Town Hall Opera House Restoration Project, and

WHEREAS, JOHN STEPHAN and TERRY BROWN have made application to the  
Town of Lancaster for extension of their summer employment by assignment to the  
Town Hall Opera House Restoration Project,

NOW, THEREFORE, BE IT

RESOLVED that the employment of JOHN STEPHAN and TERRY BROWN in the  
service of the Highway Department of the Town of Lancaster be and is hereby  
extended, effective August 29, 1977, at a salary of \$2.89 per hour, for assign-  
ment by the Highway Superintendent to the project known as the Town Hall Opera  
House Restoration Project, and

BE IT FURTHER

RESOLVED, that said salaries shall be paid from the account,  
Anti-Recession Funds.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dux~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT :

WHEREAS, the Agriculture and Markets Law of the State of New York requires the Town Boards of each Town in the State of New York to appoint a resident or residents, designated as Enumerator or Enumerators, to prepare a list of the persons in such Town owning or harboring dogs,

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to the position of Dog-Enumerators of the Town of Lancaster, including the Villages of Lancaster and Depew situate within the limits of the Town of Lancaster, for the October, 1977 Enumeration of Dogs:

Mrs. Barbara Seamans  
48 Livingston Street  
Lancaster, New York 14086

Miss Kathleen A. Love  
45 Banner Avenue  
Lancaster, New York 14086

Mr. Roy H. Seamans  
48 Livingston Street  
Lancaster, New York 14086

Mrs. Caroline Antoncelli  
24 Banner Avenue  
Lancaster, New York 14086

Miss Valerie Seamans  
48 Livingston Street  
Lancaster, New York 14086

Mrs. Eleanor Ball  
571 Lake Avenue  
Lancaster, New York 14086

Mrs. Lucille M. Love  
45 Banner Avenue  
Lancaster, New York 14086

Mr. Joseph Drabik, Jr.  
298 Broezel Avenue  
Lancaster, New York 14086

Mr. LaVerne G. Love  
45 Banner Avenue  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, by letter of June 27, 1977, the Town of Lancaster Youth Bureau has recommended the creation of the full time position of Clerk-Typist in that Department,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the position of Clerk-Typist, Part-time, in the Town of Lancaster Youth Bureau be and hereby is abolished, effective September 7, 1977, and

2. That the Town Board of the Town of Lancaster hereby creates the position of Clerk-Typist, Full-time in the Town of Lancaster Youth Bureau .

3. That the Supervisor be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Clerk-Typist, Full-time, has been created and take necessary action to accomplish the abolishment of the position Clerk-Typist, Part-time in the Youth Bureau.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

<sup>duly</sup>  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, a vacancy exists in the position of Conservator in the service  
of the Town of Lancaster due to the resignation of John Welch on August 12, 1977,  
and

WHEREAS, a need exists in this position to supervise the restoration  
of the Town Hall Opera House, which is currently being funded by Anti-Recession  
Funds,

NOW, THEREFORE, BE IT

RESOLVED, that GERALD KOCIALSKI, a Laborer currently in the service  
of the Highway Department of the Town of Lancaster, be and is hereby appointed  
to the position of Conservator to fill the vacancy created by the resignation  
of John Welch, said appointment to be effective September 6, 1977, at a salary  
of \$4.03 per hour, and

BE IT FURTHER

RESOLVED, that said salary shall be paid from the Anti-Recession  
Fund account.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, by resolution of the Town Board of the Town of Lancaster,  
September 6, 1977, the position of Clerk-Typist, Full-time, in the Town of  
Lancaster Youth Bureau was created,

NOW, THEREFORE, BE IT

RESOLVED, that MARION STRICKLAND, 32 Botimer Place, Lancaster, New  
York, be and hereby is appointed to said position of Clerk-Typist, Full-time,  
in the Town of Lancaster Youth Bureau, effective September 7, 1977, at an  
annual salary of \$7,596.00, and

BE IT FURTHER

RESOLVED, that the Supervisor take the necessary action with the  
Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new 4-Wheel Drive Tractor Shovel, Equipped with Minimum Two and One-fourth ( $2\frac{1}{4}$ ) cubic yard Multi-Purpose Bucket and a Rops "All Weather" cab, for use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, TRI-COUNTY TRACTOR & EQUIPMENT, INC., P. O. Box 444, East Main Road, Batavia, New York, has submitted the lowest responsible bid in accordance with the specifications in the sum of \$45,290.00 ,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, one (1) new 4-Wheel Drive Tractor Shovel, equipped with minimum two and one-fourth ( $2\frac{1}{4}$ ) cubic yard Multi Purpose Bucket and a Rops "All Weather" cab, for use of the Highway Department, for a maximum price of \$45,290.00 , with delivery to be made in accordance with the specifications.

The terms of payment will be as follows:

1. Check from proceeds of Bond Anticipation Note \$45,290.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the Erie County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of the Bond Resolution and such contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on  
Erie Street in the Town of Lancaster from the east line of the Village of  
Lancaster east to the intersection of the former Erie-Lackawanna R.R. crossing,  
and,

WHEREAS, the Chief of Police and the Police and Safety Committee  
of the Town Board of the Town of Lancaster deems it in the public interest  
that a survey and evaluation of the existing 55 mile per hour speed limit  
be made

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
requests the New York State Department of Transportation to survey and  
evaluate the existing 55 mile per hour speed limit on Erie Street in the Town  
of Lancaster from the east line of the Village of Lancaster east to the  
former Erie-Lackawanna R.R. crossing, with a view towards lowering the  
maximum speed at which vehicles may proceed, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is  
hereby authorized and directed to complete and execute Form TE9 (1/68) and  
forward it to the Erie County Department of Public Works, Division of  
Highways, with a request that the County of Erie join with the Town of  
Lancaster in this request.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ TO WIT:

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WHEREAS, vacancies exist in the position of Election Inspector of the Town of Lancaster due to the resignations of Cindy Cappello R-22, Joyce King R-25, Helen Muszocki R-26, and Dorothy Lux R-26

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to the position of Election Inspectors of the Town of Lancaster for the period September 6, 1977 to June 30, 1978:

Theresa Orsolits R22  
596 Pleasant View  
Lancaster, New York 14086

Marlynn Truesdale R26  
52 Robert Drive  
Lancaster, New York 14086

Raquel G. Martin R25  
53 Albert Drive  
Lancaster, New York 14086

Gertrude M. Black R26  
65 Albert Drive  
Lancaster, New York 14086

and

BE IT FURTHER

RESOLVED, that these inspectors shall be paid a salary as set forth in the Schedule of Salaries for the Town of Lancaster Election Inspectors for the year 1977.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xdxlyx~~

The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT TO WIT:

WHEREAS, Doralco Inc., 3440 Home Road, Alden, New York, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within a proposed development known as Lancaster Industrial Park, and

WHEREAS, Lancaster Industrial Park is an Industrial Subdivision within the Town of Lancaster approved by the Planning Board on July 6, 1977, by the Town Engineers on July 15, 1977, and reconfirmed by the Planning Board on July 20, 1977, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on each of the following permit applications that he has reviewed the Improvement Plans, as prepared by Bissell, Merrill and Associates, Engineers, Surveyors, and Planners, of Williamsville, New York, revised to August 17, 1977, and Permit Applications for the installation of the Public Improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 41 and 42 of Doralco Inc., 3440 Home Road, Alden, New York, for the installation of:

P.I.P. No. 41 - Approx. 1340 lin. ft. 18" Hel-Cor pipe  
Two 12" RCP road crossings, 6 drop inlets,  
60'-18" Class V RCP, 2 manholes according  
to plans & Town of Lancaster specifications  
in Lancaster Industrial Park.

P.I.P. No. 42 - Approx. 1350 lin. ft. 19" asphalt conc.  
pavement CL 1 Type D. Approx. 2700 lin. ft.  
concrete gutter according to plans attached  
and Town of Lancaster specifications in  
Lancaster Industrial Park.

be and are hereby approved and the installation of the improvements requested  
be and are hereby authorized, subject to the inclusion in these permits of  
the following wording prescribed by the Town Attorney:

PERMIT CONDITIONED AS FOLLOWS

No Building Permits shall be issued until approval of individual water retention and drainage system by the Town Engineer and of all Public Improvements by the Town Engineer and Town Board, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements, rights-of-way, and easement, and delivery of one (1) year maintenance bond from date of acceptance in an amount recommended by Town Engineer and approved by Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1977

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional fifteen (\$15.00) dollars for each day of Election and for the session of Registration.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~only~~  
The resolution was thereupon unanimously adopted

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, SAMUEL P. GUIDA, SR., and SAMUEL P. GUIDA, JR., 11590 Westwood Road, Town of Alden, New York, have petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the south side of William Street, approximately 300 feet east of the intersection of William Street and Transit Road, from an R1-Single-Family Residence District to a C2-General Commercial District, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of September at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of September, 1977, the said Town Board will hold a Public Hearing on the 19th day of September, 1977, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and the Zoning Map of the Town of Lancaster, rezoning the following described real property, from an R1-Single-Family Residence District to a C2-General Commercial District:

THOSE PREMISES situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot 95, Township 10, Range 6 of the Buffalo Creek Indian Reservation, commencing at a point on the southerly line of William Street, 300 feet east from the southerly corner of Transit Road and William Street; thence easterly along the south line of William Street a distance of 100 feet to a point; thence southerly and parallel to the east line of Transit Road a distance of 284.66 feet to a point; thence westerly and parallel to the south line of William Street a distance 100 feet to a point; thence northerly and parallel to the east line of Transit Road 284.66 feet to the point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

September 6, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN BERENT VOTED YES	COUNCILMAN METZ VOTED YES
COUNCILMAN BOLENDER VOTED YES	

The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, by letter of August 23, 1977, the Building Inspector of  
the Town of Lancaster has requested permission to attend the New York State  
Building Official Conferences at Kiamesha Lake, New York, October 5, 6 and 7,  
1977,

NOW, THEREFORE, BE IT

RESOLVED, that WILLIAM F. DOUGHERTY, Building Inspector of the Town  
of Lancaster, be and hereby is authorized to attend the New York State Building  
Official Conferences at Kiamesha Lake, New York, October 5, 6 and 7, 1977, with  
reimbursement for actual and necessary expenses, including mileage, not to  
exceed \$325.00.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duky~~

The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, Marrano Enterprises, Inc., 4040 Clinton Street, West Seneca, New York, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within the Pleasant Meadow Subdivision, and

WHEREAS, Pleasant Meadow Subdivision is a Subdivision within the Town of Lancaster filed in the Erie County Clerk's Office under Map Cover No. 2386, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on each of the following permit applications that he has reviewed the Improvement Plans and Permit Applications for the installation of the Public Improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 43, 44, and 45 of Marrano Enterprises, Inc., 4040 Clinton Street, West Seneca, for the installation of:

P.I.P. No. 43 - Approx. 1956 lin. ft. of roads and curbs.  
Deerpath Drive, Stations 8 + 53 to 15 + 50  
Foxhunt Road, Stations 7 + 13 to 11 + 24  
Farmingdale Court, Stations 0 to 4 + 17.28  
Robinwood Court, Stations 0 to 4 + 30.61

P.I.P. No. 44 - Approx. 2300 lin. ft. cast iron on ductile iron water line, with 6 valves, 5 hydrants and appurtenances.

P.I.P. No. 45 - Approx. 266'-21" ccmp; 392'-24" ccmp; 82'-24" ccmpsb; 313'-10" ccmp; 115'-24" RCP; 502'-18" ccmp; 214'-12" RCP; 455'-6" PVC; 4 manholes; 8-D.I.'s; 7 yard drains and appurtenances.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the inclusion in these permits of the following wording prescribed by the Town Attorney:

PERMIT CONDITIONED AS FOLLOWS

No Building Permits shall be issued until approval of All Public Improvements, including lighting, sidewalk, and sewer which have not yet been applied for, by the Town Engineer and Town Board, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements, rights-of-way, and easement, and delivery of one (1) year maintenance bond from date of acceptance in an amount recommended by Town Engineer and approved by Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following transfer within the General Fund of the  
 Town of Lancaster be and hereby is effected:

	From Account Amount	To Account Amount
<u>GENERAL FUND</u>		
Library - Lancaster Branch Contractual Services	7410.4 \$500.00	
Library - Depew Branch		7411.4 \$500.00

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxly~~  
 The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, JOSELA ENTERPRISES, INC., 4875 Broadway, Depew, New York,  
has requested the Town Board of the Town of Lancaster to accept work completed  
under the Public Improvement Permit No. 35 for the installation of improvements  
within the Old Schoolhouse Common Subdivision within the Town of Lancaster,  
and

WHEREAS, the Town Engineers by letter dated August 31, 1977, have  
inspected the improvement under the aforesid Public Improvement Permit and  
recommend approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvement under  
Public Improvement Permit No. 35 be and is hereby approved and accepted by  
the Town Board of the Town of Lancaster:

P.I.P. #35 - Water Line

conditioned, however, and to become effective upon receipt by the Town of  
Lancaster of the following maintenance bond or bonds in proper form, with date  
of acceptance of project being September 6, 1977:

P.I.P. #35 - Water Line -  
term 2 years - Principal Sum -  
25% of estimated cost of improvement

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5466 to 5518 <sup>th</sup> Incl.	\$ 49,218.14
Special District Funds	No. 242 to 244 Incl.	\$ 1,927.86
Part Town Funds	No. 458 to 460 Incl.	\$ 863.92
Highway Funds	No. 1505 to 1525 Incl.	\$ 19,691.95
Trust & Agency Funds	No. 207 to 209 Incl.	\$ 2,757.42
Federal Revenue Sharing	No. 736 to 764 Incl.	\$ 14,303.00

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

September 6, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN METZ , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
 are hereby approved and the issuance of Building Permits be and are hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
104	Lewis Demerst	2313 Town Line	EXT. STEEL BARN
105	Marrano Enter.	48 Fox Hunt Road	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
106	Marrano Enter.	58 Fox Hunt Road	ER. FR. BRK. VEN. SIN. DWLG. PVT. GARAGE
107	Marrano Enter.	15 Idlewood Ct.	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
108	Marrano Enter.	14 Idlebrook Ct.	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
109	Marrano Enter.	238 Warner	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
110	Donald E. Maines	26 Evergreen Hills	ER. PRE-FAB STORAGE BLDG.
111	Terry S. Galanis Sr.	4400 Walden Ave.	ER. FR. CONC. BLK OFF. BLDG. WAREHOUSE
112	Schmitt's Garage	5255 Genesee	ER. FIBERGLASS STEEL SIGN
113	David Witnauer	643 Erie Street	DEM. ER. FR. PVT. GARAGE
114	Ruth Maas	3786 Bowen Rd.	ER. FR. SHED
115	Marrano Enter.	10 Idlebrook Ct.	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
116	Marrano Enter.	5 Idlebrook Ct.	ER. FR. BRK VEN. SIN. DWLG. PVT. GARAGE
117	Ray Potzler	5113 William	ER. CONC. BLK CHIMNEY
118	Veronica Rabcewicz	806 Ransom Rd.	EXT. FR. STORAGE BLDG.
119	KNU Const.	58 Marky	EXT. FR. SIN. DWLG
120	Bruce Barron	311 Peppermint Rd.	ER. FR. BRK VEN. SIN. DWLG
121	Marrano Enter.	7 Idlebrook Ct.	ER. FR. FRONT BRK VEN. SIN. DWLG. PVT. GARAGE
122	Tom O'Connor	53 Stutzman	PLACE CELLAR UNDER DWLG

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Highway Superintendent and the Highway Committee of the Town Board have recommended the temporary hiring of seven employees in the Highway Department to complete remedial drainage work and other essential work while weather permits;

NOW, THEREFORE, BE IT

RESOLVED, that the following be and hereby are employed for a period of eight (8) weeks, effective September 7, 1977, at an hourly rate of \$2.89 with funds for said employment to be drawn from Anti-Recession Funds:

Michael Ruminski  
208 Seneca Place  
Lancaster, New York

Jeff Stockman  
3478 Bowen Road  
Lancaster, New York

Donald Gloss  
189 Central Avenue  
Lancaster, New York

Michael A. Babiarz  
142 Sawyer Avenue  
Depew, New York

Dennis Pew  
656 Schwartz Road  
Lancaster, New York

Gregory Zubek  
131 Broezel  
Lancaster, New York

Larry Blair  
6394 Broadway  
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1977

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Supervisor has informed the Town Board of the receipt of \$18,229 as the fifth payment quarter (July 1, 1977 to September 30, 1977) of Federal Anti-Recession Funds, and

WHEREAS, the Supervisor has recommended an allocated budget for said funds as set forth in his letter to the Town Board dated September 6, 1977, a copy of which has been filed with the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, that the proposed budget for Federal Anti-Recession Funds received for the fifth payment quarter (July 1, 1977 to September 30, 1977) in the principal amount of \$18,229.00 be and hereby is accepted and approved and expenditure thereof is hereby authorized in accordance with said budget as the need shall arise.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

September 6, 1977

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Federal Revenue Sharing Regulations and legal requirements of the Town Law require that the Town Budget Officer conduct a "Proposed Use Hearing" relative to uses of Federal Revenue Sharing Funds in order to provide residents of the community with the opportunity to present written and oral comments on the possible uses of Federal Revenue Sharing Funds;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing regarding the proposed uses of Federal Revenue Sharing Funds pursuant to Federal Revenue Sharing Regulations and legal requirements of the Town Law of the State of New York, will be held by the Town Budget Officer at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 26th day of September, 1977, at 8:00 P.M. o'clock, Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING

PROPOSED USE  
OF  
FEDERAL REVENUE SHARING FUNDS

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER.

A Public Hearing will be held on September 26, 1977 at 8:00 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, on the "Proposed Uses" of Federal Revenue Sharing Funds received or to be received by the Town of Lancaster.

Residents of the Town of Lancaster are advised that they have a right to present written or oral comments on the proposed uses of Federal Revenue Sharing Funds and all such comments are hereby solicited by the Town of Lancaster.

The amount of unobligated entitlement funds in the Town of Lancaster's Federal Revenue Sharing Trust Fund is \$143,000.00, and the amount of Federal Revenue Sharing Funds the Town of Lancaster anticipates receiving during 1978 is \$184,000.00.

TOWN OF LANCASTER

STANLEY JAY KEYSA  
BUDGET OFFICER

September 6, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Downspout Drainage Decision, Marrano Enterprises  
On August 15, 1977, the Town Board referred this matter to the Town Engineer for review and recommendation.
2. Preferential Rights, Erie-Lackawanna R.R.  
On August 15, 1977, the Supervisor informed the Town Board that negotiations are continuing for acquirement for this property.
3. Public Dedication of Townedge Water Lines  
On April 18, 1977, the Town Board adopted a resolution requesting the Erie County Water Authority to review and accept a proposal for the interconnection of an 8-inch line between Transit Road and Aurora Street as it passes through both the Townedge Apartment Complex and the proposed Countryside Subdivision.
4. Public Improvement Permit Authorization, Old Schoolhouse Common  
On May 16, 1977, the Town Board approved Public Improvement Permits for water, storm drain, pavement and curbing for this subdivision. On July 5, 1977, the Town Board accepted the public improvements for pavement, curbs and storm drain. On September 6, 1977, the Town Board accepted the public improvement for water lines.
5. Public Improvement Permit Authorization, Pleasant Meadow Subdivision  
On June 20, 1977, the Town Board approved Public Improvement Permit Nos. 37, 38, 39, and 40 for water, storm drain, pavement and curbing, and retention pond for this subdivision. On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for additional water, storm drain, pavement and curbing.
6. Request Speed Evaluation, Ransom Road - Broadway north to Walden Ave.  
On February 7, 1977, the Regional Traffic and Safety Office recommended to Albany a reduction of the speed limit on this portion of Ransom Road from 55 mph to 45 mph. The Town is currently awaiting receipt of the official order from the N.Y.S. Dept. of Transportation.
7. Rezone Petition, 67 Sheldon, Inc.  
On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation.
8. Rezone Petition, Guenter H. and Eva G. Burkhardt  
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new, revised, amended petition will be filed to replace the original petition. On June 23, 1977, the Town Clerk spoke to the petitioner who stated that the revised petition will be filed shortly. On September 2, 1977, the Town Clerk wrote to the petitioner and inquired whether or not the petitioner intends to pursue his application by filing the amended petition or whether the petitioner desires to withdraw the petition.
9. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The developer has been requested to submit revised plans in accordance with a letter from the Town Engineer dated April 22, 1977.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Public Improvement Permit Authorization, Lancaster Industrial Park  
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs.
11. Subdivision Approval, Woodview Estates Subdivision  
On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.
12. Traffic Signal Request, Central and Columbia Avenues  
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery. On August 2, 1977, the Chief of Police returned to work and will submit a recommendation soon.
13. Traffic Signal Request, Central Avenue and Kennedy Court  
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery. On August 2, 1977, the Chief of Police returned to work and will submit a recommendation soon.

The Town Clerk was directed to add the following items to future agendas of the Town Board:

"Request Speed Evaluation, Erie Street - Former Erie R.R. tracks to Village of Lancaster East Line"

"Como Park Blvd. Reconstruction, Sidwalks-Grading"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Alan McMillan, 399 Lake Avenue, Lancaster, requested a status report from the Board on the proposed drainage easement across the Schiffler property at Lake Avenue and William Street for the purpose of cleaning a drainage ditch which would alleviate the flooding condition on Mr. McMillan's property and also on the property of other affected neighbors.

The Supervisor informed Mr. McMillan that the granting of an easement by the Schifflers to the Town of Lancaster for cleaning of the drainage ditch across their property was contingent upon two things:

- a) The neighbors to the west having their septic tanks pumped out
- b) The outfall of the drainage ditch through Como Park must be cleaned out.

The Supervisor informed Mr. McMillan that the septic tanks have been cleaned and that the drainage ditch through the park is currently being cleaned and when this project is completed, the Town Board will approach the the Schifflers and request the desired easement and at that time proceed with the cleaning of the drainage ditch.

COMMUNICATIONS:DISPOSITION

580. Police Chief to Town Board - Request standardization of police vehicles as Chevrolet.	<u>Engineers</u> <u>Budget Comm.</u>
581. Supervisor to Town Board - Notification of various investments made with Marine Midland Bank-Western.	<u>R &amp; F</u>
582. Dir., Lancaster Public Library to Town Board - Request transfer of \$500.00 from Code .411 to Code .422.	<u>R &amp; F</u>
583. Police Chief to Town Board - Report on N.Y.S. Assoc. of Chiefs Conference held 8/7-8/11/77 at Concord, N.Y.	<u>R &amp; F</u>
584. Town Assessor to Town Board - Request for reappointment to the position of Assessor III commencing 10/1/77.	<u>R &amp; F</u>
585. Nia. Frontier Transportation Comm. to Highway Superintendent - Request for copy of the Town's highway map indicating location of all highway bridges under the Town's jurisdiction; information for each structure on the transmitted attachment; and an estimate of the cost to inventory.	<u>Highway Supt.</u> <u>Town Clerk</u>
586. Joseph Glownia to Supervisor - Expression of views of this candidate for the County Legislature.	<u>R &amp; F</u>
587. Supervisor to Deputy Comm., County Dept. of Public Works - Expression of appreciation for the resurfacing of Como Park Blvd. and request that debris on Ellicott Creek be removed.	<u>R &amp; F</u>
588. Supervisor to National Weather Service - Transmittal of flood cresting pattern chart and a recommendation that a telemetry gauge be established at the Ransom Road bridge and crest study be done from Ransom Road to the mouth of Ellicott Creek.	<u>R &amp; F</u>
589. Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting of 8/15/77.	<u>R &amp; F</u>
590. Building Inspector to Town Board - Request permission to attend the N.Y.S. Building Officials Conference to be held 10/5-10/7/77 at Kiamesha Lake, N.Y.	<u>R &amp; F</u>
591. Highway Sup't. to Town Board - Recommendation of four bidders to be awarded the contracts for the ambulance garage extension with transmittal of bid analysis sheet.	<u>R &amp; F</u>
592. Assoc. of Towns to Supervisors - Request specific information of the administrative and financial burdens imposed on the Town by state mandates.	<u>Engineers, Supervisor</u> <u>Highway Sup't., Attorney</u> <u>Police Chief, Assessor</u> <u>Clarence &amp; Rainess</u>

COMMUNICATIONS CONT'D.:DISPOSITION

593. County Div. of Planning to Supervisor - Notification of future contacts with the Town Building Inspector and other officials in regards to a development permit procedures study.	R & F
594. Highway Sup't. to Town Board - Recommendation that Tri-County Tractor & Equipment, Inc. be awarded the bid for the 1977 4-wheel drive tractor shovel with transmittal of bid sheet.	R & F
595. Police Chief to Town Board - Transmittal of information report.	Police Chief
596. Copy of Certificate of Final Special Franchise Assessments from the N.Y.S. Board of Equalization and Assessment.	Clarence Rainess
597. Copy of Notice of Tentative Railroad Ceiling from the N.Y.S. Board of Equalization and Assessment.	R & F
598. Town Engineers to Supervisor - Transmittal of copies of the receipts for septic tank cleaning for homes in the Lake-William area.	R & F
599. County Executive to Supervisor - Notification that as of 8/26/77 the Town is authorized to begin its designated 1977 CD Projects.	Supervisor
600. Pres., Historical Society to Town Board - Invitation to rededication of the Little Red School House on 9/17/77.	Supervisor
601. Copy of the Assessor's Annual Report for 1978 Assessment Roll.	R & F
602. Assem. Vincent J. Graber to Supervisor - Commendation on the Town's record of no pedestrian fatalities in over a year.	R & F
603. Police Chief and Police Commissioners to Town Board - Recommendation that Carol A. Armstrong be appointed Police Clerk effective 9/12/77.	R & F
604. Timothy J. Murphy to Supervisor - Expression of thanks for opportunity to work in the Opera House.	R & F
605. Copy of letter from Town Engineers to Marrano Enter. transmitting accepted plan for installation of street lights in Pleasant Meadow Subdivision.	R & F
606. Gen. Mgr., N.Y.S. Electric & Gas Corp. to Chair., Lancaster Indus. Devel. Agency - Request written opposition to Senate Bill 1469, "Public Utility Regulatory Policies" with transmittal of four related items.	Council. Berent

COMMUNICATIONS CONT'D.:DISPOSITION

- |  |                |
|--|----------------|
| 607. Town Clerk to Town Board -<br>Recommendation on appointment of dog<br>enumerators for the October, 1977<br>enumeration of dogs.   | R & F          |
| 608. Copy of the August, 1977 Report of the<br>Building Inspector.   | R & F          |
| 609. Copy of certified letter from Alden Town<br>Clerk to County Dir. of Planning giving<br>notice of a Public Hearing to be held<br>9/17/77 regarding a Zoning Map Amendment<br>with transmittal of Alden Zoning Map and<br>Legal Notice of Public Hearing. | R & F          |
| 610. Announcement of course in "Management<br>Decision - Making in Risk and Insurance"<br>to be held in Williamsville, N.Y. from<br>10/20-10/21/77.  | Stanton & Ryan |
| 611. Highway Sup't. to Town Board -<br>Recommendation that four temporary<br>employees be hired for a period of<br>six weeks effective 9/7/77.   | R & F          |
| 612. Sec'y, Planning Board to Town Board -<br>Recommendation of approval of the rezone<br>petition of Samuel P. Guida.   | R & F          |
| 613. Copy of the Planning Board minutes for<br>Meeting No. 16 held 8/17/77.  | R & F          |
| 614. Town Engineers to Town Board -<br>Recommendation for approval of the water<br>line installed in Old Schoolhouse Common<br>under P.I.P. #35.   | R & F          |
| 615. Copy of a letter from N.Y.S. Assessors'<br>Assoc., Inc. to Supervisors requesting<br>serious consideration to the appointment and<br>reappointment of assessors to a new term.  | R & F          |
| 616. County Dept. of Health to Supervisor -<br>Transmittal of Approval of Completed<br>Works for public water supply in the<br>Old Schoolhouse Common Subdivision.   | R & F          |
| 617. Copy of the Recreation Comm. Minutes<br>for meeting held 8/16/77.   | R & F          |
| 618. Town Clerk to Town Board -<br>Transmittal of copies of P.I.P. 41<br>and 42 for Lancaster Industrial Park<br>a/k/a Doralco Industrial Park.  | R & F          |
| 619. Dir. of Recrea. and Chair., Recreation<br>Comm. to Town Board -<br>Request transfer of funds in the amount<br>of \$750.00 from acct. 7140.100 to<br>7110.100.   | R & F          |
| 620. Dir. of Recrea. and Chair., Recreation<br>Comm. to Town Board -<br>Request a Sunday morning meeting between<br>the Town Board, Recrea. Comm. and Mr.<br>Pasquariello to discuss renovation of<br>the Town Park swimming and wading pools.               | R & F          |

COMMUNICATIONS CONT'D.:

DISPOSITION

621. Highway Sup't. to Town Board -  
Notification that effective 8/30/77  
the Town has been assigned a new  
radio frequency with transmittal of  
authorization form.

Highway Sup't.

622. Town Engineers to Town Board -  
Request that the Town Engineer's yearly  
salary be increased to \$7,500. and that  
they be retained for the next year.

Budget Comm.

623. N.Y.S. Assoc. of Towns to all towns -  
Notification that two hearings must be  
held in regards to use of Federal Revenue  
Sharing Funds with the first hearing to  
be held not later than 9/28/77 and  
transmittal of Budget Timetable.

R & F

The Supervisor requested a suspension of the necessary rule for  
immediate consideration of the following communications -  
SUSPENSION GRANTED.

624. Town Clerk to Town Board -  
Transmittal of P.I.P. Nos. 43, 44, 45  
for Pleasant Meadow Subdivision.

R & F

625. Dept. of Housing & Urban Devel. to  
Supervisor -  
Request review and comments of Preliminary  
Proposal No. NY-06-0010-011.

Supervisor

626. Dept. of Housing & Urban Devel. to  
Supervisor -  
Request review and comments of Preliminary  
Proposal No. NY-06-0010-004.

Supervisor

627. Supervisor to Town Board -  
Proposals for the use of the fifth payment  
quarter funds under the anti-recession  
program.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 10:10 P.M. out of respect  
to:

Mary Weremblewski

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk